



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community Prosecution

The Court Report

Covering the month of
7th Police District February 2005

Building Safer Neighborhoods Through Community Partnership

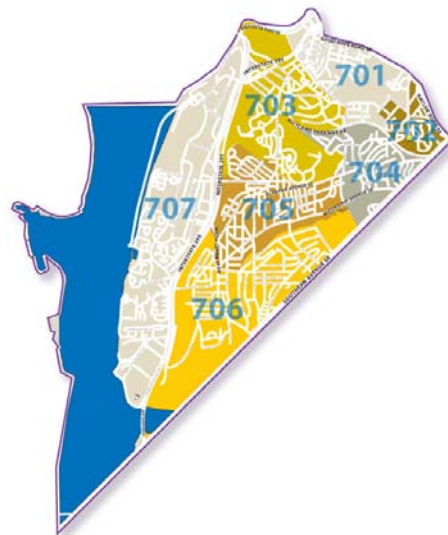
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SUMMARY OF RECENT COURT CASES

- A Superior Court jury found defendant **Clyde Simmons**, 24, of Ft. Washington, Maryland, guilty on January 27, 2005 of assault with a dangerous weapon, aggravated assault while armed, and related weapons charges for shooting a childhood acquaintance over a car debt on January 29, 2004. He is scheduled to be sentenced on March 24, 2005, before the Honorable Hiram Puig-Lugo.
- Defendant **Jerrod O. Johnson**, 21, of 1115 Eaton Road, SE, Washington, D.C., pled guilty in D.C. Superior Court on February 10, 2005 to assault with intent to kill and possession of a firearm during a crime of violence for a November 5, 2003, shooting that occurred in Barry Farms Dwellings. **Johnson** will be sentenced on April 15, 2005, before the Honorable Hiram Puig-Lugo. He faces a mandatory minimum prison sentence of five years and a maximum sentence of 30 years.
- Defendant **LaShell Rivers**, 26, of the 5300 block of Jay Street, NE, Washington, D.C., pled guilty on February 22, 2005 in D.C. Superior Court before the Honorable Rhonda Reid Winston to one count of negligent homicide in connection with the death of Bruce Pasqualino. Pasqualino was killed as result of a traffic collision on January 3, 2003. Sentencing is set for April 22, 2005, at which time the defendant faces up to a maximum of five years in prison.

A detailed descriptions of these and other cases from the 7th District are provided inside of this report.

THE 7TH POLICE DISTRICT



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7TH DISTRICT COMMUNITY PROSECUTION UPDATE



USAO is strengthening partnerships with the faith-based community in order to address the issues of truancy and youth violence. To further this goal, community prosecutors met with Jewel Gorham, church administrator for the AME church, to discuss after-school programs for children and other mentoring opportunities. Prosecutors hope to meet with churches in each part of the Seventh District in order to provide safe and healthy communities for our children. In addition, we hope to provide expanding opportunities to help our youth reach their greatest potential.

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THE COURT REPORT

A Superior Court jury found defendant Clyde Simmons, 24, of Ft. Washington, Maryland, guilty on January 27, 2005 of assault with a dangerous weapon, aggravated assault while armed, and related weapons charges for shooting a childhood acquaintance over a car debt on January 29, 2004. He is scheduled to be sentenced on March 24, 2005, before the Honorable Hiram Puig-Lugo. (F-1343-04, PSA 701).

According to the government's evidence at trial, on January 29, 2004, at approximately 3:00 p.m., the defendant saw the victim in a barbershop located in the 2400 block of Good Hope Road, SE. The victim and the defendant knew each other from elementary school. Sometime in 2003, the victim had agreed to purchase the defendant's car and paid him \$1,500 for it. However, the defendant did not deliver the car to the victim or return his money. At the barbershop that day, the victim demanded that the defendant pay back his money. The defendant suggested that they step outside the barbershop, where the two continued to argue for several minutes. The defendant said that he would go home to get the money. As the victim turned to ask a friend to drive them to get the money, the defendant pulled a gun from his jacket and shot the victim in the back of the head. The defendant was only an arm's length away from the victim when he shot him. Fortunately, the victim survived the shooting and did not suffer a permanent brain injury.

Defendant Jerrod O. Johnson, 21, of 1115 Eaton Road, SE, Washington, D.C., pled guilty in D.C. Superior Court on February 10, 2005 to assault with intent to kill and possession of a firearm during a crime of violence for a November 5, 2003, shooting that occurred in Barry Farms Dwellings. Johnson will be sentenced on April 15, 2005, before the Honorable Hiram Puig-Lugo. He faces a mandatory minimum prison sentence of five years and a maximum sentence of 30 years. (F-6922-03; PSA 703).

According to the government's proffer of evidence, on November 4, 2003, a woman and her sister were in front of the woman's home in the 1200 block of Eaton Road, SE, Washington, D.C., when the defendant approached the woman and told her to stay out of his business. The following day on November 5, 2003, the defendant again approached the woman in front of her home, asked her what she wanted to do, and put up his fists. She in return put up her fists, whereupon the defendant told her that he was going to kill her. The defendant further stated that he would be back at 7:00 p.m. when he got some bullets. The defendant then walked away. Sometime between 3:45 and 3:55 p.m., the defendant walked through an alley holding a rifle. The woman was in front of her house with her sister and a friend. The defendant stood across the street from the woman's home and shot at all three women. The defendant got closer to the complainants by walking into the middle of the street and continued shooting at them. All of the women were able to make it inside of the house without being struck by a bullet.

On February 11, 2005, a D.C. Superior Court jury convicted Terrell Fryer, 22, of the 4100 block of Carozza Court, Temple Hills, MD, of first-degree murder while armed and a related gun offense. The statutory maximum for first-degree murder while armed is 60

years in prison, with a mandatory minimum of 30 years in prison. Fryer is scheduled to be sentenced on May 10, 2005. (F-5939-03; PSA 708).

The government's evidence at trial showed that on May 27, 2003, around 11:00 p.m., Teara Brock, a U.S. Department of Agriculture contract employee, was in her apartment at 212 Oakwood Street, SE. Ms. Brock was with her 15-month-old child preparing to go out with friends and co-workers to celebrate her 21st birthday at midnight. After Ms. Brock's mother stepped out of the apartment to run an errand, the defendant entered the apartment, briefly argued with the victim and shot her in the back of the leg. The defendant then followed the victim to another part of the apartment and shot her once in the head. The defendant left their 15-month-old child crying over Ms. Brock's body and fled the scene in the car he had purchased as a gift for the victim. The defendant had a history of verbally and physically abusing the victim.

Defendant Leslie Simms, 41, of 1212 Maple View Place, SE, Washington, D.C., was sentenced on February 18, 2005 in the District of Columbia Superior Court after pleading guilty on November 19, 2004, to one count of voluntary manslaughter while armed in connection with her killing of her 74-year-old boyfriend by stabbing him one time with a kitchen knife. The Honorable Patricia A. Broderick sentenced Simms to 14 years of incarceration. (F-5747-04; PSA 701).

According to the government's evidence, in the early morning hours of Sunday, September 12, 2004, the defendant, Leslie Simms, used a kitchen knife to stab her 74-year-old boyfriend of seven years, Clarence Edgar Copeland, in the chest causing his death. The defendant's son saw his mother stab her boyfriend and he called the police. The police responded to Mr. Copeland's home at 1212 Maple View Place, SE, Washington, D.C. and located him in the back bedroom, suffering from a stab wound to the upper left side of his chest. At the time, the complainant was conscious and attempting to talk to the officers, but they were unable to understand what he was attempting to say. Mr. Copeland was pronounced dead after being transported to Howard University Hospital.

Defendant LaShell Rivers, 26, of the 5300 block of Jay Street, NE, Washington, D.C., pled guilty on February 22, 2005 in D.C. Superior Court before the Honorable Rhonda Reid Winston to one count of negligent homicide in connection with the death of Bruce Pasqualino. Pasqualino was killed as result of a traffic collision on January 3, 2003. Sentencing is set for April 22, 2005, at which time the defendant faces up to a maximum of five years in prison. (F-2892-04; PSA 702).

According to the government's evidence, on January 3, 2003, at approximately 9:55 a.m., LaShell Rivers was operating her 1997 Nissan Pathfinder outbound on Suitland Parkway approaching the 2600 block of Suitland Parkway, SE at a high rate of speed weaving in and out of traffic. The weather conditions were a heavy rain and low temperatures. The Nissan suddenly struck the curb of the left lane and crossed the median into the inbound traffic where it struck a 2001 Pontiac Sunbird. The impact caused the lighter Pontiac to become airborne, flip, overturn and come to a rest on its right side. The front seat passenger, Bruce Pasqualino, was pronounced

dead on the scene. The driver was hospitalized in critical condition and has undergone approximately 24 operations since the crash.

Subsequent investigation revealed that not only was Rivers operating her vehicle in a manner unsafe for the driving conditions, but that she was also involved in a traffic collision about three weeks earlier and sought treatment for possible epilepsy a day after that incident. However, she left Greater Southeast Hospital against medical advice and without a complete diagnosis or treatment plan.

Defendant Gerald Cunningham, 44, of the 2300 block of 13th Place, NE, Washington, D.C., entered a plea of guilty on February 22, 2005 before Superior Court Judge Wendell P. Gardener, Jr. to one count of robbery. The defendant is scheduled to be sentenced on April 22, 2005, at which time he faces a maximum of 15 years in prison under the statute.

The evidence in this case showed that on the evening of December 2, 2004, Gerald Cunningham approached his victim as she was walking by herself through the 200 block of 8th Street, SE. The defendant grabbed the victim's purse, struggled with her, and successfully fled from the scene in a car with the purse. The victim contacted the police and identified the defendant in a photo array within an hour of the robbery. On December 3, 2004, the defendant was seen as he was driving a car that had been reported stolen from Arlington County, VA. When the police stopped the car, they arrested the defendant and found the victim's cellular phone in a bag that contained the defendant's personal papers.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in February 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

James D. Tinsley, of the 1600 block of V Street, S.E., was sentenced to 18 months confinement by Judge Leibovitz, on January 25, 2005, following a guilty plea on September 24, 2004, to Carrying a Pistol Without a License. **Tinsely** was arrested on May 14, 2003, in the 1600 block of V Street, S.E. (PSA 701).

Anthony Armstrong, of the 2600 block of Birney Place, S.E., was sentenced to 24 months confinement (18 months suspended) and two years probation by Judge Christian, on January 25, 2005, following a guilty plea on November 1, 2004, to Carrying a Pistol Without a License. **Armstrong** was arrested on July 7, 2004, in the 2600 block of Birney Place, S.E. (PSA 703).

Carl E. Nelson, of the 3400 block of Malcolm Road, S.E., was sentenced to 24 months confinement by Judge Motley, on January 27, 2005, following a guilty verdict on November 18,

2004, to Carrying a Pistol Without a License. **Nelson** was arrested on May 4, 2004, in the 2700 block of Martin Luther King, Avenue, S.E. (PSA 705).

Robert R. Johnson, of the 300 block of Raleigh Street, S.E., was sentenced to three years confinement (probation revoked) by Judge Gardner, on January 27, 2005, following a guilty plea on March 15, 2002, to Carrying a Pistol Without a License. **Johnson** was arrested on November 16, 2001, in the 3200 block of 8th Street, S.E. (PSA 706).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Christian Belt, of the 2800 block of Shipley Terrace, S.E., was sentenced to two years probation by Judge Russell F. Canan on February 25, 2005, following a guilty plea on November 22, 2004, to Attempted Distribution of Cocaine. **Belt** was arrested on October 4, 2004, in the 2300 block of Green Street, S.E. (PSA 701).

Steve E. Little, of the 1700 block of Galen Street, S.E., was sentenced to 910 days confinement (865 days suspended) and two years probation by Judge Thomas J. Motley on February 15, 2005, following a guilty plea on July 29, 2004, to Attempted Possession with Intent to Distribute a Control Substance. **Little** was arrested on January 31, 2004, in the 500 block of M Street, S.E. (PSA 701).

Howard L. Brown, of the 3000 block of Naylor Road S.E., was sentenced to one-year confinement by Judge Russell F. Canan on February 5, 2005, following a guilty plea on November 10, 2004, to Attempted Distribution of Heroin. **Brown** was arrested on August 26, 2004, in the 3000 block of Naylor Road, S.E. (PSA 702).

Linwood Bunch, of the 1700 block of Benning Road, N.E., was sentenced to 14 months confinement and three years probation by Judge Thomas Motley on February 18, 2005, following a guilty plea on May 6, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Bunch** was arrested on February 12, 2003, in the 2700 block of Langston Place, S.E. (PSA 702).

Gregory N. Smalls, of the 2400 block of Shannon Place, S.E., was sentenced to 14 months confinement and 18 months probation by Judge Thomas J. Motley on February 18, 2005, following a guilty plea on December 23, 2003, to Attempted Distribution of Cocaine. **Smalls** was arrested on October 13, 2003, in the 1200 block of Talbert Street, S.E. (PSA 703).

Chauncey N. Thompson, of the 400 block of Mellon Street, S.E., was sentenced to 216 days confinement (126 days suspended) and three years probation by Judge Thomas J. Motley on February 1, 2005, following a guilty plea on October 28, 2004, to Attempted Distribution of Cocaine. **Thompson** was arrested on July 6, 2004, in the 400 block of Mellon Street, S.E. (PSA 705).

Corzette Robinson, of the 1100 block of 21st Street, N.E., was sentenced to 180 days confinement (160 days suspended) and six months probation by Judge Thomas J. Motley on February 16, 2005, following a guilty plea on January 13, 2004, to Attempted Possession of Marijuana. **Robinson** was arrested on November 4, 2003, in the 3900 block of 13th Street, S.E. (PSA 705).

Raymond A. Bullock, of the 700 block of Mississippi Avenue, S.E., was sentenced to 20 months confinement by Judge Erik P. Christian on January 31, 2005, following a guilty plea on November 17, 2004, to Attempted Distribution of Cocaine. **Bullock** was arrested on September 22, 2004, in the 3800 block of South Capitol Street, S.E. (PSA 706).

Nick C. Boddie, of the 6200 block of Targon Court, Ft. Washington, Maryland, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on February 9, 2005, following a guilty plea on December 10, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Boddie** was arrested on April 23, 2002, in the 3900 block of Martin Luther King Avenue, S.E. (PSA 706).

Darryl M. Smart, of the 200 block 34th Street, S.E., was sentenced to 30 months confinement by Judge Judith Retchin on February 5, 2004, following a guilty plea on November 29, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Smart** was arrested on September 4, 2004, in the 3800 block of 9th Street, S.E. (PSA 706).

Glenn N. Witherspoon, of the unit block of Chesapeake Street, S.E., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on February 18, 2005, following a guilty plea on December 20, 2004, to Distribution of PCP. **Witherspoon** was arrested on November 22, 2003, in the 600 block of Yuma Street, S.E. (PSA 706).

James L. Miller, of the 1200 block of Florida Avenue, N.E., was sentenced to 18 months confinement and 18 months probation by Judge Lynn Leibovitz on February 25, 2004, following a guilty plea on April 28, 2004, to Attempted Distribution of Cocaine. **Miller** was arrested on March 3, 2004, in the 4300 block of 3rd Street, S.E. (PSA 706).

DISTRICT COURT CASES

Defendant Pamela Torkelsen, 43, formerly of Princeton, New Jersey, pled guilty on January 28, 2005 in U.S. District Court in Washington, D.C., to Interstate Transportation of Stolen or Fraudulently Obtained Property, in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF), a Small Business Investment Company licensed and funded by the United States Small Business Administration. ATF was responsible for lending money to start-up technology business concerns. When sentenced before United States District Judge Reggie B. Walton, Torkelsen faces a maximum of 10 years in prison and a \$250,000 fine. Pursuant to the federal sentencing guidelines, she faces a likely prison sentence of between 30 and 37 months.

According to the government's evidence, Torkelsen was a part owner of ATF, its general partner Acorn Technology Partners, LLC (ATP) and Princeton Valuation Consultants, LLC (PVC). Torkelsen and others participated in the theft of over \$1.9 million in ATF funds by issuing checks, wire transfers and other payments for their personal benefit to and through PVC. They concealed the thefts by falsifying PVC records to make it appear that the payments were for "salary" or "shareholder distributions." As part of her plea agreement, Torkelsen has agreed to cooperate fully in the ongoing investigation.

Defendant Russell Smith, 47, of Beltsville, Maryland, pleaded guilty on January 31, 2005 in United States District Court to 13 counts of theft and fraud stemming from Smith's three-year scheme to embezzle money from two local charitable organizations. Smith defrauded two organizations, one in the District of Columbia and one in Virginia, of more than \$70,000 over the course of the scheme. When he is sentenced by the Honorable Emmet G. Sullivan on May 6, 2005, Smith will face up to 30 years on each of the wire and bank fraud counts and 10 years for each of the theft counts.

According to the government's evidence, between 1997 and 2000, Smith worked as a Controller for an organization that disbursed millions of dollars of federal money to organizations serving homeless people in Washington, D.C. Smith stole from the organization by wiring the charity's money to his personal bank accounts. After leaving that job, Smith went to work as a Deputy Director of Operations for an organization in Virginia that provided direct services to homeless people. That organization also received federal money. There, Smith stole the organization's check stock, forged several checks, and deposited the money into his personal bank account.

On February 2, 2005, a federal Grand Jury in the District of Columbia returned a thirteen-count indictment charging Piotr Zdzislaw Parlej, a 45-year-old United States citizen formerly employed as a Consular Associate in the United States Embassy in Yerevan, Armenia, with bribery and visa fraud. Parlej was arrested in the District of Columbia on February 2, 2005 and is scheduled to appear on February 3, 2005 before United States Magistrate Judge Alan Kay. If convicted of the charges, Parlej faces between 5 and 15 years in prison, and a fine of not more than \$250,000 on each of the counts.

The indictment charges that from in or before April 2004, through on or about January 13, 2005, in Yerevan, Armenia, Parlej and various co-conspirators engaged in a conspiracy to commit bribery and visa fraud, and to obstruct and impede – "by craft, trickery, deceit, and dishonest means" – the United States Department of State in "its lawful function of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States." The indictment also alleges six specific instances in which Parlej took cash bribes of up to \$10,000 each, in exchange for issuing visas irrespective of whether the applicants were qualified to receive them.

“The people of the United States have a right to have immigration rules applied fairly and properly,” noted United States Attorney Wainstein. “A United States consular official who violates those rules for personal financial gain undermines the integrity of our visa application and review process, and erodes public trust in our consular officials around the world.”

Speaking for the State Department’s Bureau of Diplomatic Security, Ambassador Taylor added, “We are committed to investigating and bringing to justice Department of State employees who use their positions of trust to break the law.

Diallo Cobham, a 29-year-old resident of Mitchellville, Maryland, was sentenced on February 3, 2005 to a prison term of 30 months by United States District Judge Reggie B. Walton, who also required the defendant to pay over \$9,000 in restitution. Cobham previously pled guilty to a charge of wire fraud relative to his role in defrauding a mortgage company. His fraud was part of a larger scheme to wrongfully divert and spend money from the United States Department of Education (DOE).

Children’s Cottage, Inc. (“Children’s Cottage”) was a children’s day care center incorporated and licensed by the State of Maryland to operate at 5507 46th Avenue in Riverdale, Maryland (the “Riverdale Property”). Children’s Cottage was controlled by defendant’s mother, Beberly D. Cobham. DMD Enterprises, Inc. (“DMD Enterprises”) was a real estate and entertainment company controlled by the defendant. The defendant maintained a Bank of America account in the name of DMD Enterprises (“DMD account”). His mother also used the DMD account as a business account for Children’s Cottage. Specifically, his mother used the DMD account to pay the salary for the Children’s Cottage employees.

On or about April 7, 2000, the defendant signed certain paperwork to purchase the Riverdale Property for his mother. At settlement, his mother provided a check to pay for the property in its entirety. The defendant knew that it was unlikely that his mother could get a loan for the Riverdale Property without misrepresenting certain facts in the loan paperwork. The defendant also knew that his mother’s home was subject to imminent foreclosure as a result of his mother’s failure to pay her home mortgage.

Some time thereafter, in the Spring of 2000, the defendant went to the bank to withdraw money. The bank teller told the defendant that the FBI was investigating the account whose assets were now frozen. The defendant asked his mother why the account was frozen. His mother replied that she had done something wrong and would take care of everything.

On June 22, 2000, the defendant applied for a loan in his name from Capitol City Mortgage. His mother told the defendant that the funds from the loan would be used to make the back-payments on his mother’s home mortgage. The collateral for the loan was the Riverdale Property. The defendant and his mother met with a mortgage broker in Lanham, Maryland. The defendant signed the credit application and certified that the information in the application was accurate. The loan application falsely stated that he earned \$43,000 per year as a Stop & Shop manager. While completing the loan paperwork, the defendant saw bogus W-2 forms, which purportedly showed that the defendant had earned \$40,000 per year. Although the defendant did

have access to the DMD account, he never withdrew any sum of money remotely approximating \$40,000 from the DMD account. Moreover, he never received a paycheck from his mother. The defendant knew that the W-2 forms were fraudulent.

After the defendant signed the credit application, the credit application was sent by facsimile from the broker's office in Lanham, Maryland to Capitol City Mortgage in Washington, D.C. After the loan paperwork was faxed, the defendant received in his name approximately \$75,000 from Capitol City Mortgage. The funds from the loan were wired by Capitol City Mortgage into the DMD account.

This matter arose out of an investigation of a diversion of \$995,136.17 of Impact Aid funds from the DOE to a banking account of Children's Cottage. As is stated above, the account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen. Both Cobham and Bowen previously pled guilty in that diversion and cooperated with the government in the trial of another individual, John Brugada Holmes, but the jury was not able to reach a verdict as to Holmes's actions relative to this diversion of DOE funds. Holmes was convicted, however, of a similar, second diversion of DOE funds at about the same time to a different bank account. He was sentenced last August by Judge Walton to approximately 14½ years in prison and required to pay over \$200,000 in restitution. Cobham and Bowen were sentenced in June of last year by Judge Walton. Cobham was given five years of probation, while Bowen was sentenced to four months of imprisonment, followed by four months of home confinement, and both were jointly and severally liable for restitution in the amount of \$147,397.76.

Defendant Kevin B. Brown, 33, of Accokeek, Maryland, was sentenced on February 4, 2005 to 18 months in prison and fined \$12,020 for receiving bribes in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics. Brown pleaded guilty last June in United States District Court before the Honorable Reggie B. Walton to receipt of a bribe by a public official.

Between 2002 and March 2004, Brown was employed as a purchasing agent for the United States Department of Labor, Bureau of Labor Statistics (BLS), in Washington, D.C. As part of Brown's job duties, Brown solicited and received competitive bids for the award of contracts to vendors for various goods and services. Brown would then cause BLS to forward to the vendor a purchase order for the requested products. The purchase order contained the product to be ordered, the price and terms of delivery. Once the delivery of the product to BLS occurred, BLS would then remit payment to the vendor. In certain instances, orders could be charged on the official government credit card if they were under a specified limit. In those instances, no purchase order was required. Brown conducted illegal activity using both purchase methods and received cash bribes from the transactions.

On February 5, 2004, Brown and another individual agreed to split a \$1400.00 profit from a BLS purchase order that Brown was going to send to the other person. Brown requested the payment to be made in cash. On February 12, 2004, Brown, using his BLS office and facsimile machine, faxed to the purchaser the final purchase order from which they both agreed they would split the \$1400.00 profit. On February 13, 2004, Brown, during government business hours, traveled to the Vienna Metro Station to meet with the purchaser. During that meeting, the purchaser paid Brown \$700.00 cash for the purchase order that Brown had faxed to him from his government office on February 12, 2004.

On March 19, 2004, Brown, using the BLS fax machine, forwarded another BLS purchase order to the purchaser and agreed to accept \$200.00 in cash from the purchaser. Brown agreed to meet the purchaser during business hours at the Vienna Metro Station on March 22, 2004. During the same conversation on March 19, 2004, Brown also agreed to accept another bribe of \$400.00 for another purchase order that was approved by his supervisor but not sent to the purchaser. On March 22, 2004, Brown, during business hours, traveled from Washington, D.C. to the Vienna Metro Station and was paid \$600.00 in cash by the purchaser for two purchase orders.

Defendant Daniel J. Williams, Jr., 62, of Accokeek, Maryland, was sentenced on February 11, 2005 by United States District Judge Henry H. Kennedy, Jr., to a 46-month prison term for receiving bribes and participating in a conspiracy to launder the proceeds. Williams pleaded guilty before Judge Kennedy last October. Previously, Judge Kennedy entered a consent order of forfeiture requiring Williams to forfeit a Corvette automobile, a Rolex watch, his personal residence and a residual amount of money up to \$771,363, which properties represent the proceeds of Williams's illegal receipt of money and other things of value.

Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. At the time of his plea in this case, Williams admitted taking bribes and other payments over a twelve-year period from individuals associated with printing companies seeking preferential treatment by Williams in the awarding of USPS contracts. Williams's bribery and money laundering scheme operated in the following manner:

- the printing vendor knew Williams as a printing specialist with the USPS, and also knew that Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder;
- the vendor regularly paid money to Williams, or gave him things of value -- e.g., tickets to professional sporting events, gift certificates -- in return for confidential bid information and preferential treatment;
- the vendor's company entered into numerous printing contracts with the USPS during the time the individual was making payments to Williams;
- if the vendor refused or hesitated to make payments to Williams, Williams would either prevent the company from getting USPS printing contracts or imply to the vendor that it would be difficult for it to obtain such;

– for some of these vendors who paid bribes, if the bid on a contract was too high, Williams would share a competitor's bid information with the individual, then permit the individual to resubmit a winning price quote. Williams would thereafter tell the individual the amount he expected to be paid in return for each job the vendor received, which was usually based on a percentage of the contract;

– some of the individuals were directed by Williams to make the payments to companies -- e.g., Klique Enterprises and The Taurus Group -- which were shell companies set up by Williams, with the assistance of his tax preparer, primarily to launder Williams's bribe/kickback money, that is, to hide the fact that Williams was receiving the money and to limit or eliminate any taxes owed on that money by Williams;

– Williams received at least \$771,363 from these illegal payments.

A number of the individuals who were making these illegal payments to Williams have also pled guilty and await sentencing. These include the following:

– David McNaughton, 60, of Lancaster, Pennsylvania, and president of Keener Manufacturing Company, pled guilty to paying Williams bribes between 1991 and 2003;

– Alphonso Slater, 68, of Capitol Heights, Maryland, and the owner of Largo Press, pled guilty to paying Williams bribes between 1993 and 2003;

– Jeffrey Johnson, 43, of Glenelg, Maryland, a sales representative of Todd Allan Printing, pled guilty to paying Williams gratuities between 1999 and 2003, and obstruction of justice for destroying documents sought by a grand jury subpoena directed to Todd Allan. David Stallone, 50, of Olney, Maryland, also of Todd Allan Printing, pled guilty to obstruction of justice for his part in destroying those documents sought by the grand jury subpoena;

– Claire Miller, 43, of Stevenson, Maryland, a sale representative with U.S. Tag & Label, pled guilty to paying Williams bribes between 1999 and 2003; and

– Stephen Jarboe, 53, of Potomac, Maryland, and owner of Jarboe Printing, pled guilty to paying Williams gratuities between 1998 and 2001.

Defendant Roger Chiang, 33, of Silver Spring, Maryland, pled guilty on February 15, 2005 before United States District Judge Richard J. Leon to a criminal Information charging him with one count of mail fraud in connection with his theft of campaign contributions from the Democratic Senatorial Campaign where he was employed. Chiang faces a maximum of up to twenty years in prison under the statute and a likely sentence of between 21 and 37 months in prison under the Federal Sentencing Guidelines when he is sentenced on June 2, 2005.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the

DSCC's finance personnel. Chiang could, therefore, take the checks before they had been deposited into the DSCC's bank account.

According to the government's evidence in this matter, on or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." When he opened this bank account, Chiang was required to supply various documents to verify his identity. Among the documents that Chiang submitted to the First Internet Bank of Indiana for this purpose were a Starpower invoice, addressed to himself at 1711 Massachusetts Avenue, NW, and also documents appearing to verify that the "DS Camp" corporation was a legitimate company. A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang deposited stolen DSCC donations through the mail on or about the following dates:

August 30, 2004:	\$68,345.00
August 30, 2004:	\$54,000.00
September 13, 2004:	\$82,500.00
September 27, 2004:	\$31,750.00
October 1, 2004:	\$30,000.00
October 7, 2004:	\$93,880.00
Total:	\$360,475.00

Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang principally used two ATM machines for this purpose: one located at the Jury's Hotel, at 1500 New Hampshire Avenue, NW, near his residence, and one located in the Dubliner Restaurant, at 520 North Capitol Street, NW, Washington, D.C., in the same building where he parked his car. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

Chiang's fraud was uncovered when a DSCC contributor called to inquire about his donation, which had not been acknowledged by the DSCC. The donor informed the DSCC that his contribution check had been deposited and provided the DSCC with a copy of the check. When DSCC personnel looked at the endorsement, they discovered that the check had been directed to the First Internet Bank of Indiana account. The DSCC does not use that bank. Chiang was linked to the First Internet Bank of Indiana account through the bank account records, Internet access records, and ATM surveillance photographs that recorded him withdrawing money from the account.

On February 24, 2005 a federal grand jury in the District of Columbia returned a five-count indictment against Ali Asghar Manzarpour, 43, of Brighton, United Kingdom, charging Manzarpour with violating the International Emergency Economic Powers Act (“IEEPA”), 50 U.S.C. §§ 1701-1706, and the Iranian Transaction Regulations (“ITR”), 50 C.F.R. Part 560. The indictment follows Manzarpour’s arrest by Polish authorities in Warsaw, Poland, on February 17, 2005, at the request of the U.S. government. The Polish authorities are detaining Manzarpour pending a formal extradition request from the United States. If convicted of the charges, Manzarpour faces a maximum of 50 years in prison and a \$250,000 fine under the statute and a likely prison sentence of 78 to 97 months under the federal sentencing guidelines.

Under the ITR, all exports to Iran of U.S. origin commodities require an export license from the Office of Foreign Assets Control (“OFAC”) of the Department of the Treasury. It is also unlawful to ship U.S. origin products to a third country and then re-export them to Iran without the necessary authorization from OFAC. These prohibitions have been in place since 1995.

According to the indictment, in 1996, Manzarpour submitted to an interview with representatives of Her Majesty’s Customs and Excise in the United Kingdom. During the interview, Manzarpour admitted extensive knowledge of the export laws of the United States, including knowledge of the embargo against exporting commodities, directly or indirectly, from the United States to Iran.

The indictment alleges that in April and May 2004, Manzarpour exported an experimental aircraft, the Berkut 360 single engine plane, from the United States to the United Kingdom. Once the airplane arrived in the United Kingdom, Manzarpour re-booked it for shipment to Iran. He had not obtained a license from OFAC for the re-export to Iran. Agents from the Department of Homeland Security Immigration and Customs Enforcement (“ICE”) and the Department of Commerce Office of Export Enforcement (“OEE”) learned that the plane was in England, en route to Iran, and ordered the shipping company to return it to the United States, where it was later seized.

The indictment further alleges that, on four separate occasions during 2000 and 2001, Manzarpour obtained various electrical components from companies in the United States and transshipped them to Iran through Austria. Manzarpour did not acquire a license from OFAC for any of these shipments.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	02/02/2005 01:36	05003025	SIMPLE ASSAULT MARISA J. DEMEO	VYFUIS, MARC	M0093205	SC, MISDEMEANOR SECTION GOOD HOPE ROAD @ 295 S
701	02/02/2005 14:14	05014629	UCSA DIST MARIJUANA JOHN P. PEARSON	HILL, LAWRENCE E	M0101105	SC, MISDEMEANOR SECTION 2345 PITTS PL SE
701	02/02/2005 17:55	05014258	UCSA P W/I D COCAINE DARRYL BLANE BROOKS	PARKER, WILLIE T	F0064405	SC, FELONY SECTION 1300 BLK MAPLEVIEW PL S.
701	02/02/2005 17:55	05014251	UCSA P W/I D COCAINE GARY K. MILLIGAN	BROWN, PHILLIP L	F0064205	SC, FELONY SECTION 1300 BLK MAPLEVIEW PL. S
701	02/03/2005 21:15	05014826	UCSA POSS DRUG PARA MARISA J. DEMEO	HARPER, DARIAN D	M0102805	SC, MISDEMEANOR SECTION 1400 BLK BANGOR ST. S.E.
701	02/03/2005 21:15	05014826	UCSA POSS HEROIN MARISA J. DEMEO	BOGAN, LEWIS D	M0102605	SC, MISDEMEANOR SECTION 1452 BANGOR PL. S.E.
701	02/03/2005 21:15	05014826	UCSA POSS HEROIN MARISA J. DEMEO	EADY, TIMOTHY R	M0102705	SC, MISDEMEANOR SECTION 1425 BANGOR PL. S.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	02/04/2005 13:01	05003262	UCSA POSS MARIJUANA	SMITH, DARNELLE	M0129205	SC, MISDEMEANOR SECTION 16TH STREET @ S STREET S
701	02/04/2005 19:30	05015208	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ANGELA D. HART-	COOPER, QUINN T	F0068105	SC, FELONY SECTION HARTFORD ST. & ALABAMA A

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	02/04/2005 19:30	05015208	EDWARDS			HARTFORD ST. & ALABAMA A
701	02/04/2005 22:50	05015287	UCSA P W/I D MARIJUANA MARISA J. DEMEO	ROWE, JAHMAD D	M0105705	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
701	02/04/2005 23:44	05015301	UCSA DIST. COCAINE ALLISON HARNISCH LEOTTA	LEWIS, KENNETH A	F0070805	SC, FELONY SECTION 2900 KNOX PL SE
701	02/05/2005 00:25	05015315	UCSA DIST. COCAINE TEJPAL S. CHAWLA	STONEY, WALTER F	F0070005	SC, FELONY SECTION 3100 BUENA VISTA TERR SE
701	02/05/2005 10:10	05015447	UCSA POSS MARIJUANA	WASHINGTON, EUELL H	M0157805	SC, MISDEMEANOR SECTION 2345 PITTS PL SE, APT. 102
701	02/05/2005 10:10	05015469	UCSA POSS MARIJUANA	GROSS, KEVIN	M0155405	SC, MISDEMEANOR SECTION 2300 PITTS PL SE SE
701	02/05/2005 10:10	05015447	UCSA P W/I D MARIJUANA JARED E. DWYER	MCALLISTER, TRUMAN L	M0107605	SC, MISDEMEANOR SECTION 2345 PITTS PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	02/07/2005 19:04	05016494	UCSA DIST. COCAINE ANGELA D. HART- EDWARDS	MOON, REGINALD N	F0076205	SC, FELONY SECTION 1918 14TH ST SE
701	02/07/2005 19:30	05016501	UCSA DIST. COCAINE LYNN E. HAALAND	ABNEY, LAVOZ	F0073605	SC, FELONY SECTION 1904 14TH ST SE
701	02/07/2005 20:23	05016531	UCSA DIST. PCP GARY K. MILLIGAN	BROWN, DAWN R	F0073505	SC, FELONY SECTION 1900 16TH ST SE
701	02/07/2005 21:15	05016546	UCSA DIST. COCAINE ALLISON HARNISCH LEOTTA	MCCANTS, DANIEL M	F0073805	SC, FELONY SECTION F/O 1204 TALBERT ST SE
701	02/07/2005 21:18	05016546	UCSA P W/I D COCAINE ALLISON HARNISCH LEOTTA	MAYO, DARRYL	F0073705	SC, FELONY SECTION F/O 2403 M L KING JR AVE
701	02/08/2005 20:35	05017031	UCSA DIST MARIJ (FEL)	MCFADDEN, DOMINIQUE E	F0074605	GRAND JURY SECTION 901 WAHLER PL SE
701	02/08/2005 20:35	05017031	UCSA DIST MARIJUANA	BELTON, CEVIN	M0114005	GRAND JURY SECTION 901 WAHLER PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	02/08/2005 21:19	05017056	UCSA POSS COCAINE THOMAS M. TAMM	JACKSON, DOUGLAS H	M0116005	SC, FELONY SECTION 1204 TALBERT ST SE
701	02/08/2005 21:23	05017056	UCSA DIST. COCAINE THOMAS M. TAMM	HICKS, VALARIE D	F0076105	SC, FELONY SECTION 1200 TALBERT ST SE
701	02/10/2005 19:25	05017923	UCSA POSS MARIJUANA DARIA J. ZANE	HUGGINS, SHANICE H	M0126005	SC, MISDEMEANOR SECTION 1204 TALBERT ST SE
701	02/15/2005 19:28	05020084	UCSA DIST. COCAINE	BRYANT, MELVIN	F0090805	GRAND JURY SECTION 16TH AND U ST SE
701	02/21/2005 14:30	05022540	UCSA POSS MARIJUANA	SMITH, WILLIE	M0170105	SC, MISDEMEANOR SECTION 870 SOUTHERN AVE SE
701	02/23/2005 20:19	05023590	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GROOMS, CHRISTOPHER H	F0106505	GRAND JURY SECTION 1225 14TH PL SE
701	02/23/2005 20:43	05023610	UCSA DIST. COCAINE	BENTON, SHIRLEY	F0106205	GRAND JURY SECTION 1600 W ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	02/23/2005 20:43	05023610	UCSA DIST. COCAINE	GREEN, JUSTIN A	F0106305	GRAND JURY SECTION 1600 W ST SE
701	02/24/2005 20:10	05024020	UCSA POSS MARIJUANA	SAMS, GARY	M0178405	SC, MISDEMEANOR SECTION 2200 M.L.KING JR AVE SE
701	02/25/2005 15:19	05024309	UCSA DIST. COCAINE	ARTER, MICHAEL G	F0110105	1641 W ST SE
701	02/25/2005 15:23	05024309	UCSA DIST. COCAINE	WEDGE, CHRIS	F0110005	1641 W ST SE
702	02/01/2005 15:20	05013711	UCSA POSS MARIJUANA DAVID S. JOHNSON	LADER, CHRISTOPHER M	M0114805	SC, MISDEMEANOR SECTION 2900 LANGSTON PL SE
702	02/01/2005 19:56	05013847	UCSA DIST MARIJ (FEL) ALLISON HARNISCH LEOTTA	GLADNEY, RICO D	F0062705	SC, FELONY SECTION 3041 NAYLOR RD SE
702	02/03/2005 13:37	05014613	UCSA P W/I D PCP TEJPAL S. CHAWLA	JOHNSON, JASON R	F0066305	SC, FELONY SECTION 2712 BRUCE PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	02/03/2005 13:43	05014616	UCSA DIST MARIJ (FEL) ALLISON HARNISCH LEOTTA	DONALDSON, DAVID	F0066205	SC, FELONY SECTION 2730 BRUCE PL. S.E.
702	02/03/2005 15:20	05014658	UCSA POSS COCAINE GEOFFREY CARTER	BELTON, ISREAL H	M0101505	SC, MISDEMEANOR SECTION 3200 23RD ST. S.E.
702	02/03/2005 22:08	05014853	UCSA DIST. COCAINE THOMAS M. TAMM	STEWART, STEPHEN N	F0067505	SC, FELONY SECTION 3015 NAYLOR RD SE
702	02/03/2005 22:35	05014860	UCSA DIST. COCAINE TEJPAL S. CHAWLA	TURNER, TONY A	F0067305	SC, FELONY SECTION 2300 BLK REYNOLDS PL. S.
702	02/04/2005 10:20	05013396	1ST DEGREE MURDER W/ARMED	WATTS, TYRONE K	F0069205	2779 LANGSTON PLACE SE
702	02/05/2005 09:23	05005957	SIMPLE ASSAULT DAVID S. JOHNSON	MCNEILL, LA S	M0116105	SC, MISDEMEANOR SECTION 2734 LANGSTON PL SE
702	02/07/2005 23:10	05016782	UCSA P W/I D MARIJUANA JARED E. DWYER	CAPERS, LOLITA	M0112505	SC, MISDEMEANOR SECTION 2700 BLK ALA AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	02/09/2005 19:35	05017434	UCSA DIST. COCAINE FREDERIC P. GALLUN	SIMPSON, ANTHONY B	F0077805	SC, FELONY SECTION 3000 NAYLOR RD SE
702	02/09/2005 19:35	05017434	UCSA DIST. COCAINE FREDERIC P. GALLUN	HUDSON, SARITA	F0077905	SC, FELONY SECTION 3000 NAYLOR RD SE
702	02/12/2005 07:50		UCSA POSS MARIJUANA GEOFFREY CARTER	JONES, KENNETH	M0138105	SC, MISDEMEANOR SECTION 2750 BRUCE PL SE
702	02/23/2005 00:15	05023197	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	GRAY, GARY L	F0105305	2754 BRUCE PL SE
702	02/26/2005 11:15		UCSA P W/I D MARIJUANA	BELL, ANTONIO H	M0188105	SC, MISDEMEANOR SECTION 3463 22ND STREET S.E.
702	02/27/2005 19:15	05025335	UCSA POSS MARIJUANA	FAIRFAX, STEVEN A	M0185105	SC, MISDEMEANOR SECTION 2300 AINGER PL SE
703	02/01/2005 12:10	05013643	UNLAWFUL ENTRY GEOFFREY CARTER	POSTELL, RICARDO	M0093605	SC, MISDEMEANOR SECTION 1200 EATON RD SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	02/01/2005 21:22	05031888	UCSA DIST MARIJUANA GEOFFREY CARTER	MCNEIL, DONTA C	M0093105	SC, MISDEMEANOR SECTION 1200 BLK SUMNER RD SE
703	02/02/2005 11:10		UUA GARY K. MILLIGAN	BROWN, MARVIN	F0063805	SC, FELONY SECTION I295 & SUITLAND PKWY SE
703	02/02/2005 19:17	05003106	UCSA POSS MARIJUANA	LISER, JASON A	M0158005	SC, MISDEMEANOR SECTION MARTIN LUTHER KING AVE @
703	02/02/2005 22:30	05014381	UCSA POSS MARIJUANA GEOFFREY CARTER	BRISCO, JERRED J	M0098205	SC, MISDEMEANOR SECTION 1100 BLK SUMNER RD SE
703	02/03/2005 16:15	05014689	UCSA DIST. HEROIN DARRYL BLANE BROOKS	YOUNG, MAURICE A	F0063005	SC, FELONY SECTION 4100 BLK WHEELER RD. S.E
703	02/03/2005 16:15	05014689	UCSA POSS HEROIN DARRYL BLANE BROOKS	JOHNSON, JANICE C	M0101805	SC, FELONY SECTION 900 BLK BARNABY ST. S.E.
703	02/04/2005 20:47	05015241	UCSA P W/I D MARIJUANA DENISE A. SIMMONDS	FLYTHE, ELDONDO	M0088405	SC, MISDEMEANOR SECTION 2523 EUCLID STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	02/07/2005 21:30	05016563	UNLAWFUL ENTRY GEOFFREY CARTER	BROWN, VINCENT L	M0113205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	02/08/2005 17:33	05003672	DEST PROP OVER 200 ANGELA D. HART- EDWARDS	DAWSON, KENNETH R	F0075305	SC, FELONY SECTION 1900 MLK AVENUE SE
703	02/08/2005 17:40	05016935	UCSA P W/I D COCAINE FREDERIC P. GALLUN	BELL, WILLIAM T	F0080305	SC, FELONY SECTION 2504 POMEROY RD SE
703	02/09/2005 18:37	05017405	CONTEMPT (FELONY)	WILLIAMS, WALTER A	F0080405	GRAND JURY SECTION 1100 SUMNER RD SE
703	02/09/2005 18:37	05017405	UCSA DIST MARIJUANA	WILLIAMS, WALTER A	M0121505	GRAND JURY SECTION 1100 SUMNER RD SE
703	02/09/2005 20:58		UCSA POSS MARIJUANA GEOFFREY CARTER	WILLIAMS, DORCEY V	M0121105	SC, MISDEMEANOR SECTION 2652 MARTIN LUTHER KING
703	02/12/2005 06:50	05018785	UCSA POSS HEROIN MARISA J. DEMEO	HAMMOND, ANDRE	M0138305	SC, MISDEMEANOR SECTION 2714 WADE RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	02/12/2005 11:22	05155727	UCSA DIST MARIJUANA MARISA J. DEMEO	DAVIS, WAYNE M	M0137505	SC, MISDEMEANOR SECTION 1175 SUMNER RD. S.E.
703	02/12/2005 11:40	05018629	UCSA DIST MARIJ (FEL) ANGELA D. HART- EDWARDS	HASKINS, DARRIE	F0084905	SC, FELONY SECTION 2645 BIRNEY PL. S.E.
703	02/12/2005 15:06	05018700	CONTEMPT GEOFFREY CARTER	BRISCO, JERRED J	M0136205	SC, MISDEMEANOR SECTION 1307 STEVENS RD SE
703	02/15/2005 01:29	05019726	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MENEFIELD, KEISHA	M0141305	SC, MISDEMEANOR SECTION POMEROY RD AT M L KING J
703	02/15/2005 17:41		UCSA DIST MARIJUANA GEOFFREY CARTER	THOMAS, ANTHONY C	M0146405	SC, MISDEMEANOR SECTION 1324 STEVENS RD SE
703	02/15/2005 18:19	05020037	UCSA DIST. COCAINE FREDERIC P. GALLUN	JACKSON, GEAN M	F0089805	SC, FELONY SECTION 2651 MARTIN L KING AVE S
703	02/15/2005 19:50	05020099	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS DARLENE M. SOLTYS	MCFARLAND, KIM	F0092105	SC, COMMUNITY PROSECUTION INTAKE F/O 2416 ELVANS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	02/16/2005 12:00	05020336	CONTEMPT	SMITH, WILLIE E	M0152105	SC, MISDEMEANOR SECTION 2700 MLK AVE SE
703	02/17/2005 17:00	05020949	UCSA POSS COCAINE DAVID S. JOHNSON	WILLIAMS, ROBERT	M0156905	SC, MISDEMEANOR SECTION 2416 ELVANS RD SE
703	02/18/2005 19:35	05021459	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	SIMPSON, THURMAN	F0099005	GRAND JURY SECTION 2714 WADE RD SE
703	02/18/2005 19:35	05021459	UCSA P W/I D HEROIN MICHAEL T. TRUSCOTT	PERRY, KAREN M	F0099105	GRAND JURY SECTION 2714 WADE RD SE
703	02/22/2005 01:00		UCSA P W/I D PCP	ROLLS, ERROL N	F0102405	GRAND JURY SECTION 2900 STANTON RD SE
703	02/22/2005 17:00	05023081	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HARRIS, FLOYD I	F0105405	GRAND JURY SECTION 1437 CEDAR ST., SE, APT. 202
703	02/22/2005 17:00	05023081	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HARRIS, FLOYD I	F0105405	GRAND JURY SECTION VALLEY AVE SE AND MLK AV

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	02/22/2005 17:00	05023081	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FLEMING, KEVIN	F0105505	GRAND JURY SECTION 1437 CEDAR ST., SE, APT. 202
703	02/22/2005 17:00	05023081	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FLEMING, KEVIN	F0105505	GRAND JURY SECTION VALLEY AVE SE AND MLK AV
703	02/22/2005 17:19	05005009	UCSA POSSESS PCP	FORD, DERRICK J	M0172705	SC, MISDEMEANOR SECTION ALABAMA AVE @ SUITLAND P
703	02/22/2005 20:52	05023130	UCSA DIST. COCAINE	BAKER, JAMES	F0104605	GRAND JURY SECTION 2600 BIRNEY PL SE
703	02/22/2005 20:57	05023130	UCSA P W/I D COCAINE	STUART, MARQUIS W	F0104705	GRAND JURY SECTION 2714 WADE RD SE
703	02/26/2005 11:51	05024706	UCSA DIST MARIJUANA	CROWDER, JAY A	M0185005	SC, MISDEMEANOR SECTION 2652 MLK AVE. S.E.
703	02/26/2005 11:53	05024702	UCSA DIST. COCAINE	JONES, MARCELL R	F0114205	2652 MARTIN L KING AVE S

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	02/02/2005 20:30	05014359	UCSA POSS MARIJUANA MARISA J. DEMEO	MAY, ANTHONY L	M0098105	SC, MISDEMEANOR SECTION 3400 22ND ST. S.E.
704	02/03/2005 15:20	05014657	UCSA DIST. PCP FREDERIC P. GALLUN	SCALES, DALENE	F0066405	SC, FELONY SECTION 3200 BLK 23RD ST. S.E.
704	02/05/2005 20:30	05015661	UNLAWFUL ENTRY GEOFFREY CARTER	BARNES, JOHN D	M0107905	SC, MISDEMEANOR SECTION 3255 23RD ST SE
704	02/05/2005 21:40	05015687	UCSA P W/I D COCAINE GARY K. MILLIGAN	MARTIN, EDWARD B	F0072405	SC, FELONY SECTION 3225 23RD ST SE
704	02/09/2005 19:50	05017446	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	RUSH, DEMOND	F0080205	2800 ROBINSON PL SE
704	02/09/2005 19:50	05017445	UCSA P W/I D COCAINE TEJPAL S. CHAWLA	MILLARD, KENNETH K	F0080105	SC, FELONY SECTION 2800 JASPER RD SE
704	02/09/2005 20:05	05017452	UCSA P W/I D MARIJUANA MARISA J. DEMEO	PRY SOCK, DEMETRIUS R	M0119105	SC, MISDEMEANOR SECTION 3400 22ND ST SE

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704	02/09/2005 20:10	05017451	UCSA P W/I D MARIJUANA DAVID S. JOHNSON	GRAY, JAMES O	M0119405	SC, MISDEMEANOR SECTION 3470 22ND ST SE
704	02/10/2005 19:30	05017920	UCSA POSS MARIJUANA	WARD, RAHMAAN J	M0127305	SC, MISDEMEANOR SECTION 3500 STANTON RD SE
704	02/10/2005 19:30	05017919	UNLAWFUL ENTRY JARED E. DWYER	BENJAMIN, MICHAEL	M0126405	SC, MISDEMEANOR SECTION 3500 STANTON RD SE
704	02/10/2005 19:35	05017919	UCSA P W/I D MARIJUANA JARED E. DWYER	HOLLINS, MICHAEL D	M0126505	SC, MISDEMEANOR SECTION 3500 STANTON RD SE
704	02/13/2005 01:30	05018930	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL T. TRUSCOTT	GAITHER, JEVON E	F0085905	GRAND JURY SECTION 5709 SPRINGFISH PL WARDO
704	02/13/2005 01:30	05018930	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL T. TRUSCOTT	ROBINSON, YUSUF R	F0086005	GRAND JURY SECTION 3300 STANTON & ALABAMA A
704	02/14/2005 12:51	05019456	UCSA DIST MARIJ (FEL)	KELLY, TERREL	F0087405	GRAND JURY SECTION 3900 BLK MLK JR AVE SE

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704	02/14/2005 12:51	05019456	UCSA DIST MARIJUANA	YOUNG, GARY N	M0142205	GRAND JURY SECTION 3969 MLK JR AVE SE
704	02/16/2005 20:15	05020574	UCSA P W/I D MARIJUANA DAVID S. JOHNSON	ROBERTS, JAVON D	M0152305	SC, MISDEMEANOR SECTION 220 SAVANNAH ST SE
704	02/17/2005 12:56	05004502	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	RUSSELL, DAMINE A	F0096005	GRAND JURY SECTION 24TH STREET @ SOUTHERN A
704	02/17/2005 12:56	05004502	UCSA POSS COCAINE	AUSTIN, ANDRE L	M0157705	GRAND JURY SECTION 24TH STREET @ SOUTHERN A
704	02/20/2005 12:30	05022122	UNLAWFUL ENTRY GEOFFREY CARTER	RAGLAND, QUENTIN J	M0166505	SC, MISDEMEANOR SECTION 3300 STANTON RD SE
704	02/27/2005 16:30	05025280	UCSA POSSESS PCP	LEFTWICH, ANTHONY D	M0189305	SC, MISDEMEANOR SECTION 1833 SAVANNAH PL SE
705	02/01/2005 20:30	05013866	UCSA DIST MARIJUANA ROBERT COUGHLIN	VALENTINE, ANDRE D	M0095205	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE

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705	02/01/2005 21:47	05013898	UCSA DIST. COCAINE LYNN E. HAALAND	STOKES, MORRIS B	F0061105	SC, FELONY SECTION 2929 M L KING JR AVE SE
705	02/01/2005 21:48	05013898	UCSA DIST. COCAINE LYNN E. HAALAND	MARBLEY, RONALD W	F0061005	SC, FELONY SECTION 2929 M L KING JR AVE SE
705	02/09/2005 02:30	05003706	UCSA POSS COCAINE MARISA J. DEMEO	WALKER, DERECK A	M0115005	SC, MISDEMEANOR SECTION MLK AVENUE @ TRENTON PLA
705	02/09/2005 19:04	05017442	SEXUAL SOLICITATION	SWAILES, LEROY	M0168405	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	02/09/2005 19:29	05017422	SEXUAL SOLICITATION	MORGAN, KURT D	M0121205	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	02/09/2005 19:30	05017422	SEXUAL SOLICITATION	LASSITER, MITCHELL D	M0121305	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	02/09/2005 19:54	05017422	SEXUAL SOLICITATION ELIZABETH A. BARNES	BURT, ERIC J	M0122505	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE

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705	02/10/2005 00:55	05003827	UCSA P W/I D COCAINE DARRYL BLANE BROOKS	WALLACE, PHILLIP	F0078305	SC, FELONY SECTION 1335 CONGRESS PLACE SE
705	02/10/2005 20:00	05017919	UCSA DIST MARIJUANA	MASON, DELANTE	M0124505	SC, MISDEMEANOR SECTION 1565 ALABAMA AVE SE
705	02/10/2005 20:20	05017939	UCSA POSS MARIJUANA MARISA J. DEMEO	RUSH, DEMOND	M0126905	SC, MISDEMEANOR SECTION 2835 ROBINSON PL SE, APT. 302
705	02/12/2005 12:04	05018637	UCSA DIST. COCAINE ANGELA D. HART-EDWARDS	YOUNG, DEANGELO A	F0086205	SC, FELONY SECTION F/O 2931 MARTIN LUTHER K
705	02/13/2005 22:36	05019276	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WASHINGTON, TOXI M	M0139505	SC, MISDEMEANOR SECTION 3700 WHEELER RD SE
705	02/14/2005 00:01	05019303	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JOHNSON, TWALA M	M0139605	SC, MISDEMEANOR SECTION 3000 BLK 8TH ST SE
705	02/14/2005 12:01	05019440	UCSA DIST. COCAINE ANGELA D. HART-EDWARDS	WILSON, DAVID N	F0086905	SC, FELONY SECTION 600 BLK MELLON STREET SE

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705	02/14/2005 12:26	05019447	UCSA DIST. COCAINE GARY K. MILLIGAN	SNEAD, KENYATTA J	F0087105	SC, FELONY SECTION 568 LEBaum ST SE
705	02/15/2005 23:45	05020174	UCSA POSS MARIJUANA GEOFFREY CARTER	JONES, CARLOS A	M0147605	SC, MISDEMEANOR SECTION 600 BLK MELLON ST SE
705	02/16/2005 18:43	05020515	UCSA DIST. COCAINE THOMAS M. TAMM	CRAIG, DONALD E	F0093205	SC, FELONY SECTION 3401 22ND ST SE
705	02/16/2005 19:27	05020544	UCSA DIST. COCAINE GARY K. MILLIGAN	GARNER, CHRISTOPHER	F0093105	SC, FELONY SECTION 2730 LANGSTON PL SE
705	02/17/2005 20:42	05021077	UCSA DIST MARIJ (FEL) DARLENE M. SOLTYS	SALMOND, LONNIE	F0095705	GRAND JURY SECTION 3402 13TH ST SE
705	02/17/2005 20:44	05021078	UCSA DIST. COCAINE GARY K. MILLIGAN	RIVERS, GREGORY A	F0095005	SC, FELONY SECTION 3402 13 TH SE
705	02/17/2005 21:04	05021082	UCSA DIST. COCAINE THOMAS M. TAMM	ARCHIE, KEITH J	F0095905	SC, FELONY SECTION 1220 CONGRESS ST SE

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705	02/17/2005 21:50	05021112	UCSA DIST. HEROIN	CARTER, TAMISHA	F0096205	GRAND JURY SECTION 465 MELLON ST SE
705	02/17/2005 21:55	05021114	UCSA P W/I D HEROIN	WOODEN, SHANE M	F0096505	GRAND JURY SECTION 465 MELLON ST SE
705	02/17/2005 21:57	05021112	UCSA P W/I D HEROIN	WOODEN, SHAWN	F0095105	GRAND JURY SECTION 465 MELON ST SE
705	02/20/2005 04:50	05022043	SIMPLE ASSAULT PEGGY G. BENNETT	WARD, CARLOS M	M0166305	SC, MISDEMEANOR SECTION 515 PARKLAND PL SE
705	02/21/2005 13:00	05022500	UCSA DIST. COCAINE	LANGLEY, FRANCIS D	F0103005	3406 13TH PL SE
705	02/23/2005 15:50	05023445	UUA	YOUNG, JOHN B	F0106405	GRAND JURY SECTION 15TH ST AND U ST SE
705	02/23/2005 17:30	05023499	UCSA POSS MARIJUANA	WOODARD, ANTHONY M	M0175805	SC, MISDEMEANOR SECTION 612 MELLON ST SE

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705	02/24/2005 19:04	05023985	SEXUAL SOLICITATION CAROLYN CRANK	CLOWE, DIANE M	M0178305	SC, MISDEMEANOR SECTION 4200 9TH ST SE
705	02/24/2005 19:51	05023985	SEXUAL SOLICITATION ROCHELLE L. MILLS	SAUNDERS, MONIQUE	M0180705	SC, MISDEMEANOR SECTION 700 SAVANNAH ST SE
705	02/24/2005 20:02	05024015	BAIL ACT VIOLATION	CLAYTON, MICHELLE	M0179605	SC, MISDEMEANOR SECTION 600 MALCOLM X AVE SE
705	02/24/2005 20:02	05024015	SEXUAL SOLICITATION	CLAYTON, MICHELLE	M0180805	SC, MISDEMEANOR SECTION 600 MALCOLM X AVE SE
705	02/25/2005 02:10	05005281	UCSA P W/I D COCAINE	MCCREY, PETEY	F0109005	2972 2ND STREET SE
705	02/27/2005 02:40	05005499	UCSA P W/I D COCAINE	STACKHOUSE, MARCUS D	F0114905	400 BLOCK NEWCOMB ST SE
706	02/01/2005 16:36	05002990	UCSA POSS HEROIN MARISA J. DEMEO	BLAKE, KRISTEN L	M0143805	SC, MISDEMEANOR SECTION 800 SOUTHERN AVENUE SE

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706	02/01/2005 20:10	05013852	UCSA DIST. COCAINE ANGELA D. HART-EDWARDS	JONES, AARON O	F0060805	SC, FELONY SECTION 913 BELLEVUE ST SE
706	02/01/2005 20:18	05013873	UCSA DIST MARIJ (FEL) THOMAS M. TAMM	GORDON, MARTIN	F0064805	SC, FELONY SECTION 4321 3RD ST SE
706	02/01/2005 21:08	05013889	UCSA DIST MARIJUANA GEOFFREY CARTER	KELLY, TERREL	M0095405	SC, MISDEMEANOR SECTION 3900 BLK SOUTHCAPITOL ST
706	02/03/2005 19:42	05014795	UCSA DIST MARIJ (FEL) THOMAS M. TAMM	GREEN, TODD D	F0067705	SC, FELONY SECTION 4315 3RD ST. S.E.
706	02/03/2005 20:55	05014795	UCSA DIST. COCAINE AARON H. MENDELSON	DAVIS, KENDALL A	F0067605	SC, FELONY SECTION 4329 4TH ST. S.E.
706	02/03/2005 21:31	05014838	UCSA DIST. COCAINE LYNN E. HAALAND	MOBLEY, CHARLES	F0067405	SC, FELONY SECTION 168 MISSISSIPPI AVE. S.E, APT. 102
706	02/03/2005 23:45	05014892	SIMPLE ASSAULT GEOFFREY CARTER	CRANK, SOPHIA	M0102305	SC, MISDEMEANOR SECTION 3921 4TH ST SE

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706	02/06/2005 16:30	05016020	UCSA POSS MARIJUANA	WILLIAMS, CEDRIC	M0129405	SC, MISDEMEANOR SECTION 1128 VARNEY ST SE
706	02/07/2005 13:00	05016324	UCSA POSS COCAINE	HILL, PATRICIA D	M0111305	SC, MISDEMEANOR SECTION 4224 4TH ST SE
706	02/08/2005 13:35	05999999	THREATS BODILY HARM GEOFFREY CARTER	ARMSTRONG, ERIN	M0114505	SC, MISDEMEANOR SECTION 4300 HALLEY TERR. SE
706	02/10/2005 21:31	05017978	UCSA P W/I D MARIJUANA DAVID S. JOHNSON	JACKSON, MARCUS A	M0125505	SC, MISDEMEANOR SECTION 860 SOUTHERN AVE SE
706	02/11/2005 09:45	05018142	UNLAWFUL ENTRY JARED E. DWYER	ISBY, WILLIE B	M0130005	SC, MISDEMEANOR SECTION 3700 9TH STREET S.E.
706	02/11/2005 16:40	05018315	UCSA P W/I D COCAINE	JACKSON, OLANDO T	F0081505	GRAND JURY SECTION 4690 MARTIN L KING AVE S
706	02/11/2005 19:30	05018365	UCSA POSS MARIJUANA JARED E. DWYER	PIERCE, DEVIN T	M0133705	SC, MISDEMEANOR SECTION 700 CHESAPEAKE ST SE

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706	02/12/2005 11:22	05155727	BURGLARY II DARLENE M. SOLTYS	DAVIS, WAYNE M	F0086605	1175 SUMNER RD. S.E.
706	02/12/2005 11:55	05018635	UCSA POSS COCAINE MARISA J. DEMEO	WILLIAMS, ALONZO R	M0135905	SC, MISDEMEANOR SECTION F/O 2208 16TH ST. S.E.
706	02/12/2005 12:30	05155917	UCSA DIST MARIJ (FEL) THOMAS M. TAMM	WALKER, JAMES	F0084305	SC, FELONY SECTION 4000 SOUTH CAPITOL ST SE
706	02/12/2005 13:45	05018673	UCSA DIST. COCAINE	MORTON, DAQUADE	F0085005	SC, FELONY SECTION 4TH AND CHESAPEAKE ST SE
706	02/13/2005 15:35	05019142	UCSA POSS MARIJUANA GEOFFREY CARTER	ROBINSON, RICHARD B	M0134705	SC, MISDEMEANOR SECTION 766 ATLANTIC ST SE
706	02/13/2005 22:53	05019281	SEXUAL SOLICITATION	BROWN, ANGELA G	M0139005	SC, MISDEMEANOR SECTION 900 BLK BELLEVUE ST SE
706	02/13/2005 23:07	05019283	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	CARROLL, SYLVIA N	M0139205	SC, MISDEMEANOR SECTION WHEELER RD AT SOUTHERN A

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706	02/13/2005 23:22	05019292	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JONES, ANGELA	M0139305	SC, MISDEMEANOR SECTION 600 CHESAPEAKE ST SE
706	02/13/2005 23:40	05019295	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WIGGINS, ROCHELLE T	M0139705	SC, MISDEMEANOR SECTION 4500 BLK 1ST ST SE
706	02/14/2005 10:50	05019414	UNLAWFUL ENTRY JARED E. DWYER	SAUNDERS, DALONTE	M0143205	SC, MISDEMEANOR SECTION 2249 SAVANNAH TERR. SE
706	02/14/2005 22:35	05018195	ASLT W/I KILL WHILE ARMED ANGELA S. GEORGE	JONES, JAMES L	F0087505	SC, MAJOR CRIMES 500 INDIANA AVE NW
706	02/15/2005 00:24	05019706	SEXUAL SOLICITATION ROCHELLE L. MILLS	HENSON, PATRICIA M	M0141405	SC, MISDEMEANOR SECTION 4300 BLK WHEELER RD SE
706	02/15/2005 17:50	05020029	UCSA POSS COCAINE GEOFFREY CARTER	WHITE, DEBRA	M0145705	SC, MISDEMEANOR SECTION 4300 4TH ST SE
706	02/15/2005 17:50	05020029	UCSA POSS MARIJUANA GEOFFREY CARTER	JOHNSON, NOLAND R	M0145805	SC, MISDEMEANOR SECTION 4300 4TH ST SE

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706	02/15/2005 17:53	05020027	UCSA DIST MARIJ (FEL)	MILLER, JAMES L	F0090905	GRAND JURY SECTION 4323 3RD ST SE
706	02/15/2005 18:15	05020035	UCSA DIST MARIJ (FEL)	ONOLY, LAWRENCE	F0090405	GRAND JURY SECTION 4600 LIVINGSTON RD SE
706	02/15/2005 18:50	05020064	UCSA PWID MARIJ (FEL)	SALIM, SHAWN	F0089205	3900 MLK AVE SW
706	02/16/2005 00:50	05020199	UCSA DIST MARIJ (FEL) TEJPAL S. CHAWLA	MCGRIFF, JAMES D	M0147705	SC, FELONY SECTION 4315 3RD ST SE
706	02/16/2005 00:50	05020199	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	CONNOR, MARK	M0147805	SC, FELONY SECTION 4315 3RD ST SE
706	02/16/2005 00:57	05020198	UCSA DIST MARIJ (FEL) TEJPAL S. CHAWLA	JOHNSON, ANDRE D	F0091205	SC, FELONY SECTION 4315 3RD ST SE
706	02/16/2005 10:00	05009765	THREATEN INJURE A PERSON WILLIAM K. FRENTZEN	HAWKINS, KEVIN A	F0092805	GRAND JURY SECTION 100 IRVINGTON ST SW

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706	02/16/2005 23:30	05020640	UCSA POSS COCAINE	WILKISON, GERALD	M0159105	GRAND JURY SECTION 2600 BLK BIRNEY PL SE
706	02/17/2005 00:15	05020657	UCSA DIST MARIJUANA	CASTLE, ANTHONY L	F0094305	GRAND JURY SECTION 22 ATLANTIC ST SE
706	02/17/2005 08:55	05999999	ARMED ROBBERY NIHAR R. MOHANTY	SALTERS, SYLVESTER	F0095805	SC, MAJOR CRIMES 1611 SAVANNAH ST SE
706	02/17/2005 15:20	05020897	UCSA POSS COCAINE	WILKISON, GERALD	M0159105	GRAND JURY SECTION 4300 4TH ST SE
706	02/17/2005 15:20		UCSA PWID MARIJ (FEL)	ANDERSON, TERRIN T	F0096705	GRAND JURY SECTION 4300 4TH ST SE
706	02/17/2005 19:01	05021024	UCSA POSS COCAINE JARED E. DWYER	BLACKBURN, DANIEL	M0157005	SC, MISDEMEANOR SECTION 855 CHESAPEAKE ST SE
706	02/18/2005 01:08	05021156	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JOHNSON, TWALA M	M0156305	SC, MISDEMEANOR SECTION 9TH & SOUTHERN AVE SE

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706	02/18/2005 01:40	05021162	SEXUAL SOLICITATION	JONES, ANGELA	M0156405	SC, MISDEMEANOR SECTION FIRST & CHESAPEKE ST SE
706	02/19/2005 10:14	05021709	UCSA POSS HEROIN	CRUMP, DONALD L	M0166905	SC, MISDEMEANOR SECTION 880 SOUTHERN AVE. S.E., APT. 303
706	02/19/2005 10:14	05021709	UCSA POSS MARIJUANA ROBERT COUGHLIN	GARRISON, JAMES A	M0166605	SC, MISDEMEANOR SECTION 880 SOUTHERN AVE. S.E., APT. 303
706	02/19/2005 10:14	05021709	UCSA POSS MARIJUANA ROBERT COUGHLIN	MCBRIDE, KIMBERLY	M0166705	SC, MISDEMEANOR SECTION 880 SOUTHERN AVE. S.E., APT. 303
706	02/21/2005 13:52	05022521	UCSA DIST. HEROIN	BROWN, DENNIS L	F0102505	GRAND JURY SECTION 4100 BLK WHEELER RD SE
706	02/21/2005 14:17	05022530	UCSA DIST. COCAINE	VINSON, ALEX	F0103305	GRAND JURY SECTION 800 SOUTHERN AVE SE
706	02/21/2005 14:17	05022530	UCSA POSS COCAINE	DYKES, DANA M	M0169605	GRAND JURY SECTION 800 BLK SOUTHERN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	02/21/2005 15:30	05022575	SIMPLE ASSAULT	CRAWFORD, CAPRICE N	M0169705	SC, MISDEMEANOR SECTION 800 SOUTHERN AVE SE, APT. 402
706	02/23/2005 19:22	05005139	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	INGRAM, ERNEST	F0108105	3200 BLK 4TH ST SE
706	02/23/2005 23:23	05023673	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BOYKINS, KEITH N	F0107305	GRAND JURY SECTION 4337 4TH ST SE
706	02/23/2005 23:23	05023673	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WARNER, EUGENE D	F0107405	GRAND JURY SECTION 4337 4TH ST SE
706	02/24/2005 01:00	05023716	UCSA P W/I D COCAINE	PITTS, MICHAEL	F0107505	GRAND JURY SECTION 4331 4TH ST SE
706	02/24/2005 16:;0	05023893	DEST OF PROPERTY	JACKSON, ROOSEVELT	M0178605	SC, MISDEMEANOR SECTION 4211 4TH ST SE, APT. 203
706	02/25/2005 14:00	05024279	UCSA POSS DRUG PARA	STEVENSON, KAREN	M0182905	SC, MISDEMEANOR SECTION 4206 4TH ST SE

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706	02/25/2005 22:00	05024505	UCSA P W/I D HEROIN	DUVALL, DORION V	F0112505	GRAND JURY SECTION SOUTH CAPITOL & GALVESTO
706	02/26/2005 12:18	05024717	UCSA DIST. COCAINE	TALLEY, VONTATE S	F0115405	GRAND JURY SECTION 554 MALCOLM X AVE SE
706	02/26/2005 13:17	05024743	UCSA DIST MARIJUANA	ARTIS, KEITH	M0190205	SC, MISDEMEANOR SECTION 4601 6TH ST SE